



COMMUNITY BOARD 11
1741 COLDEN AVENUE
BRONX, NY 10462
(718) 892-6262
www.nyc.gov/bxcb11

Borough President Ruben Diaz Jr.
Chairman Anthony Vitaliano
District Manager Jeremy O. Warneke

COMMITTEES

Leadership
Community Development & Budget Priorities
Economic Development
Education, Culture & Youth Services
Health & Social Services
Housing
Land Use
Parks & Recreation
Public Safety
Sanitation & Environmental Protection
Transportation

Full Board Meeting
Thursday, January 25, 2017
7:00 p.m.
Calvary Hospital – 1740 Eastchester Road

AGENDA

1. Pledge of Allegiance
2. Moment of silence for our fallen first responders and military service personnel
3. Gallery Session: *Registered speakers may respond to only two (2) questions or comments at most by board members*
4. Elected Officials: *Registered representatives may respond to only two (2) questions or comments at most by board members*
5. 49th Precinct NCO Rollout
6. Chairman's Report
7. District Manager's Report
 - a. Bronx Blood Center
 - b. 911 Call Center Visit
 - c. Street storage of vehicles
 - d. New DOB liaison
 - e. Area-wide traffic study request for Bassett Av
8. Committee Reports
 - a. By-Laws
 - i. **Motion to AMEND Article IV, Section 5 of the CB11 (Community Board 11) By-Laws to remove all references to term limits for Board officers, except for the Board Chair, who will continue to be subject to a two-term limit**
 - ii. **Motion to AMEND Article V, Section 5 of the CB11 By-Laws to allow Board officers to additionally serve as a committee chair or co-chair**
 - iii. **Motion to AMEND Article V, Section 5 of the CB11 By-Laws to allow Board officers additionally serving as a committee chair or co-chair to vote only once at Leadership Committee meetings**
 - b. Economic Development
 - i. **Motion to send the New York State Liquor Authority an email of NO OBJECTION regarding the renewal wine & beer license application for Liberty Diner, 2059 Williamsbridge Road**
 - c. Leadership
 - d. Community Development & Budget Priorities

- e. Education, Culture & Youth Services
 - f. Health & Social Services
 - g. Housing
 - h. Land Use
 - i. Parks & Recreation
 - j. Public Safety
 - k. Sanitation & Environmental Protection
 - l. Transportation
- 9. Old Business
 - 10. New Business
 - 11. Adjournment

To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to the meeting or event.